

## MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

Interim Director of Public Works

At its meeting held November 3, 2004, the Board took the following action:

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The following item was called up for consideration:

Hearing on annexation of territory, Petition No. 22-203, to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, La Canada area (5); and levy and collect annual assessments within the annexed territory for street lighting purposes, with a base annual assessment rate for a single-family residence of \$5 for the Unincorporated Zone for Fiscal Year 2005-06; also adoption of Joint Resolution approving and accepting the exchange of property tax revenues resulting from the annexation of territory.

Anthony Nyivih, representing the Department of Public Works testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. Correspondence was presented.

On motion of Supervisor Knabe, and by common consent, there being no objection, the Board closed the hearing; instructed the Executive Officer of the Board to provide for the tabulation of assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed annexation and levy of assessments for Petition 22-203, within County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone; and tabled the matter for later in the meeting for a report on the tabulation of the ballots and decision.

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Later in the meeting, the Executive Officer of the Board reported that, after tabulation of the ballots a determination was made that no majority protest exists against the proposed annexation and levy of assessments for Petition No. 22-203, within County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone.

Therefore, on motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, unanimously carried, the Board took the following actions:

- 1. Determined that no majority protest exists against the proposed annexation and levy of assessments for Petition No. 22-203 within County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone;
- Made a finding that the annexations and assessments are for the purpose of meeting operating expenses, purchasing supplies, equipment or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the operation and maintenance of street lights necessary to maintain service within the annexed areas;
- 3. Adopted the attached Resolution Ordering Annexation of approved territory to County Lighting Maintenance District 1687, County Lighting District LLA-1, Unincorporated Zone, and the levying of assessments within the annexed territory for Fiscal Year 2005-06; and
- 4. Adopted the attached Joint Resolution approving and accepting the exchange of property tax revenues resulting from annexation of territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone.

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